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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3834115

Company Name in full

ABN AMRO Asset Management (Holdings) LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
21 12 1999

†Date of Birth

Day Month Year
15 08 1959

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Neil Rithet

Surname

Fleming

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Rangers' House

Post town

Farnham Folly Hill

Postcode

GU9 0AB

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

Whistler Ski Tour Company Ltd

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.
† Directors only.

Date

22 December 1999

For and on behalf of Peregrine
Signed

A director, secretary etc must sign the form below.

Secretarial Services Limited

G C Maddoch

Date

21.12.1999

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

HERBERT SMITH ref. 30802515

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

0550
12/01/00
0000
23/12/99

Company Number

3834115

† Directors only.

† Other directorships

Past Directorships: please see attached sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

COMPANY NUMBER 3834115

ANDREW FLEMING PAST DIRECTORSHIPS

Courthill Fuji Limited

Gartmore Capital Management Limited

Gartmore Fund Managers Limited

Gartmore Investment Management plc

Gartmore Japan Warrant Fund

Gartmore Korean Investment Trust plc

Gartmore Phoenix Management S.A.

Grand Pacific Securities Investment Trust Company

Kwang Hua Securities & Trust Company Limited

Nippon Credit Gartmore Investment Management Limited